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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:09-cv-01303-GK**

JUDICIAL WATCH INC v. CENTRAL INTELLIGENCE
AGENCY

Assigned to: Judge Gladys Kessler
Cause: 05:552 Freedom of Information Act

Date Filed: 07/14/2009
Date Terminated: 12/28/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Jason B. Aldrich**
JUDICIAL WATCH, INC.
425 Third Street, SW
Suite 800
Washington, DC 20024
(202) 646-5172
Fax: (202) 646-5199
Email: jaldrich@judicialwatch.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul J. Orfanedes
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Suite 800
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V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Eric J. Soskin**
U.S. DEPARTMENT OF JUSTICE
20 Massachusetts Avenue, NW
Room 7326
Washington, DC 20530
(202) 353-0533
Email: eric.soskin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/14/2009	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY (Filing fee \$ 350, receipt number 4616022393) filed by JUDICIAL WATCH INC. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Civil Cover Sheet)(rdj) (Entered: 07/15/2009)
07/14/2009		SUMMONS (3) Issued as to CENTRAL INTELLIGENCE AGENCY, U.S. Attorney and U.S. Attorney General (rdj) (Entered: 07/15/2009)
07/14/2009	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH INC identifying Corporate Parent NONE for JUDICIAL WATCH INC. (rdj) (Entered: 07/15/2009)
08/20/2009	<u>3</u>	NOTICE of Appearance by Eric J. Soskin on behalf of CENTRAL INTELLIGENCE AGENCY (Soskin, Eric) (Entered: 08/20/2009)
08/24/2009	<u>4</u>	ANSWER to <u>1</u> Complaint by CENTRAL INTELLIGENCE AGENCY. Related document: <u>1</u> Complaint filed by JUDICIAL WATCH INC.(Soskin, Eric) (Entered: 08/24/2009)
08/25/2009	<u>5</u>	ORDER setting an Initial Scheduling Conference on September 10, 2009 at 10:00 a.m. Signed by Judge Gladys Kessler on 8/25/09. (CL,) (Entered: 08/25/2009)
08/25/2009		Set/Reset Hearings: Initial Conference set for 9/10/2009 10:00 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 08/25/2009)
09/04/2009	<u>6</u>	Joint MEET AND CONFER STATEMENT. (Orfanedes, Paul) Modified on 9/8/2009 to correct docket text (tr). (Entered: 09/04/2009)

09/10/2009		MINUTE ORDER: The parties are hereby ordered to file a Joint Praecipe on October 8, 2009, advising the Court of whether Defendant's submission has adequately responded to Plaintiff's demand and whether related disputes over the content of both documents has been resolved. The parties should also make suggestions regarding a briefing schedule. Signed by Judge Gladys Kessler on 9/10/09. (CL,) Modified on 9/10/2009 (CL,). (Entered: 09/10/2009)
09/10/2009		Set/Reset Deadlines: Joint Praecipe due by 10/8/2009 (CL,) (Entered: 09/10/2009)
09/10/2009		Minute Entry for proceedings held before Judge Gladys Kessler: Initial Scheduling Conference held on 9/10/2009. (Court Reporter Crystal Pilgrim.) (tth) (Entered: 09/10/2009)
10/08/2009	7	<i>Joint Praecipe</i> / PERIODIC REPORT by USA by CENTRAL INTELLIGENCE AGENCY. (Soskin, Eric) (Entered: 10/08/2009)
10/13/2009	8	ORDER: Defendant shall provide, by October 29, 2009, any materials responsive to Plaintiff's FOIA request; the parties shall file a further Joint Praecipe on November 5, 2009 (see Order for details). Signed by Judge Gladys Kessler on 10/13/09. (CL,) (Entered: 10/13/2009)
10/13/2009		Set/Reset Deadlines: Joint Praecipe due by November 5, 2009 (CL,) (Entered: 10/13/2009)
11/05/2009	9	STATUS REPORT by JUDICIAL WATCH INC. (Orfanedes, Paul) (Entered: 11/05/2009)
11/05/2009	10	ORDER: The Parties shall file a further Joint Status Report no later than December 15, 2009. Signed by Judge Gladys Kessler on 11/5/09. (CL,) (Entered: 11/05/2009)
11/05/2009		Set/Reset Deadlines: Joint Status Report due by 12/15/2009 (CL,) (Entered: 11/05/2009)
12/15/2009	11	STATUS REPORT (<i>SECOND JOINT</i>) by CENTRAL INTELLIGENCE AGENCY. (Soskin, Eric) (Entered: 12/15/2009)
12/16/2009	12	ORDER: The parties shall file a further Joint Status Report by January 15, 2010. Signed by Judge Gladys Kessler on 12/16/09. (CL,) (Entered: 12/16/2009)
12/16/2009		Set/Reset Deadlines: Status Report due by 1/15/2010 (CL,) (Entered: 12/16/2009)
12/22/2009	13	STIPULATION of Dismissal by JUDICIAL WATCH INC. (Orfanedes, Paul) (Entered: 12/22/2009)

06/03/2010	<u>1</u> <u>4</u>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/03/2010)
06/04/2010	<u>1</u> <u>5</u>	NOTICE of Change of Address by Jason B. Aldrich (Aldrich, Jason) (Entered: 06/04/2010)

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